

PUBLIC SAFETY COMMITTEE

October 22, 2012

5:30 p.m.

Kittrell Volunteer FD

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Robert Stevens
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess	Tim Hooker
Phillip Martin	Mike Nunley
Lynn Duke	Robert Arnold
Joe Russell	Dan Goode
Michael Gregory	Larry Farley
Randy Garrett	David Adams
Laughlin Youree	James Paul
David Adams	George Curry
Trey Nunley	Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report and survey responses for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented a proposed budget amendment of \$35,000 from Account #101-34630 (PAWS Restricted for Public Health/Welfare) with \$2,500 to Account #101-55120-709 (Data Processing Equipment) and \$32,500 to Account #101-55120-790 (Other Equipment) advising the amendment requests an appropriation from the PAWS Reserve Account to purchase a computer, printer and adoption/rescue trailer with decals. The trailer will be used for off-site adoption events, disasters and cruelty cases. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$35,000 from Account #101-34630 (PAWS Restricted for Public Health/Welfare) with \$2,500 to Account #101-55120-709 (Data Processing Equipment) and \$32,500 to Account #101-55120-790 (Other Equipment). This motion passed unanimously by roll call vote."

Mr. Gregory next presented proposed budget amendments of \$70,030 increase to Account #101-48130 (Contributions) with \$10,218 to Account #101-55120-169 (Part Time Personnel), \$634 to Account #101-55120-201 (Social Security), \$148 to Account #101-55120-212 (Employer Medicare), \$1,500 to Account #101-55120-302 (Advertising) and \$57,530 to Account #101-55120-413 (Drugs/Medical Supplies) to recognize the revenue to be received from the Petsmart Charities grant and \$3,975 increase to Account #101-46980 (Other State Grants) and Account #101-55120-357 (Veterinary Services) to recognize the Animal Friendly grant from the State Department of Health. Following discussion,

"Commissioner Peay moved, seconded by Commissioner T. Phillips, to approve the budget amendments of \$70,030 increase to Account #101-48130 (Contributions) with \$10,218 to Account #101-55120-169 (Part Time Personnel), \$634 to Account #101-55120-201 (Social

Security), \$148 to Account #101-55120-212 (Employer Medicare), \$1,500 to Account #101-55120-302 (Advertising) and \$57,530 to Account #101-55120-413 (Drugs/Medical Supplies) and \$3,975 increase to Account #101-46980 (Other State Grants) and Account #101-55120-357 (Veterinary Services). This motion passed unanimously by roll call vote."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following review,

"Commissioner Young moved, seconded by Commissioner Stevens, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner T. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Stevens, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. Commissioner Young requested information from the Finance Director for planning purposes on what 1¢ in the unincorporated area would be for a fire tax. Mayor Burgess advised it would be \$200,000 or less. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy was unable to be present and the Correctional Work Center report was presented by Chairman Farley. Following discussion,

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider was unable to be present and the Drug Court report was presented by Chairman Farley. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Chairman Farley advised Sheriff Arnold wanted to present his five year plan and a special called meeting will be held with a tour of the jail.

Sheriff Arnold and Joe Russell presented proposed budget amendments of (1) \$20,450 increase to Account #48130 (Cont.-Gov. Agency) and Account #54110-196 (Inserv. Train) to recognize revenue from the Cold Case Conference; (2) \$1,029 increase to Account #44130 (Sale of Materials) with \$745 to Account #54110-435 (Office Supplies) and \$284 to Account #54110-399 (Other Charges) to recognize revenue from sale of materials into the 911 Memorial and office supplies; (3) \$6,310 increase to Account #44145 (Sale/Recycle Mat) with \$6,147 to Account #54110-718 (New Vehicles) and \$163 to Account #54210-335 (R/M Bldg) to recognize revenue from the sale of recycled materials; (4) \$100,000 from Account #101-39000 (Undesig. Funds) to Account #54210-335 (R/M Bldg); (5) \$28,119 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles) to recognize revenue from insurance recovery; (6) \$74,942 increase to Account #101-47590 (Rev. Fed/State) with \$26,654 to Account #54110-187 (OT), \$386 to Account #54110-201 (SS), \$3,369 to Account #54110-204 (Retirement), \$1,653 to Account #54110-212 (MC), \$1,650 to Account #54110-431 (LE Supplies), \$9,250 to Account #54110-716 (LE Equip), \$29,780 to Account #54110-709 (DP Equip) and \$2,200 to Account #54110-453 (Veh. Parts) to recognize revenue from Other Federal through State into OT plus benefits, LE supplies, equipment, DP equipment and vehicle parts per GHSO contract; (7) \$15,000 from Account #54210-709 (Detn DP Equip) to Account #54210-336 (Detn DP Repairs); (8) \$26,100 from Account #54210-707 (Bldg. Improve) to Account #54110-317 (DP Services) for purchase of CorrecTek Medical Software for employee health services; and (9) \$1,648 increase to Account #44570 (Contrib/Donations) with \$998 to Account #54110-399 (Other Contracts), \$50 to Account #54110-499 (Other Supplies), \$500 to Account #54110-599 (Other Chrgs) and \$100 to Account #54210-499 (Other Chrgs) to recognize revenue from donations. Following discussion,

"Commissioner Young moved, seconded by Commissioner Stevens, to approve all budget amendments presented with the exception of #4 for \$100,000 being (1) \$20,450 increase to Account #48130 (Cont.-Gov. Agency) and Account #54110-196 (Inserv. Train); (2) \$1,029 increase to Account #44130 (Sale of Materials) with \$745 to Account #54110-435 (Office Supplies) and \$284 to Account #54110-399 (Other Charges); (3) \$6,310 increase to Account #44145 (Sale/Recycle Mat) with \$6,147 to Account #54110-718 (New Vehicles) and \$163 to Account #54210-335 (R/M Bldg); (5) \$28,119 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles); (6) \$74,942 increase to Account #101-47590 (Rev. Fed/State) with \$26,654 to Account #54110-187 (OT), \$386 to Account #54110-201 (SS), \$3,369 to Account #54110-204 (Retirement), \$1,653 to Account #54110-212 (MC), \$1,650 to Account #54110-431 (LE Supplies), \$9,250 to Account #54110-716 (LE Equip), \$29,780 to Account #54110-709 (DP Equip) and \$2,200 to Account #54110-453 (Veh. Parts); (7) \$15,000 from Account #54210-709 (Detn DP Equip) to Account #54210-336 (Detn DP Repairs); (8) \$26,100 from Account #54210-707 (Bldg. Improve) to Account #54110-317 (DP Services); and (9) \$1,648 increase to Account #44570 (Contrib/Donations) with \$998 to Account #54110-399 (Other Contracts), \$50 to Account #54110-499 (Other Supplies), \$500 to Account #54110-599 (Other Chrgs) and \$100 to Account #54210-499 (Other Chrgs). This motion passed unanimously by roll call vote."

"Commissioner Young moved to approve Budget Amendment #4

for \$100,000 from Account #101-39000 (Undesig. Funds) to Account #54210-335 (R/M Bldg). This motion failed for lack of a second."

Mr. Russell advised the \$100,000 request is to put back the money spent on the hot water heaters and not have to continue to come back to the Committee. Mr. Russell further advised the jail is collecting more money on the telephone revenue than projected. Sheriff Arnold advised there is no incentive for increasing revenues. Mr. Russell advised he knew the jail would need the money in the Spring and it is just being requested now. Commissioner Peay requested to see any bill that needed to be paid and Mr. Russell advised there are no bills due now. Mayor Burgess suggested watching the line item a couple more months. Sheriff Arnold advised there are things to be fixed but they cannot afford to do so now. Mayor Burgess advised there is \$138,000 in building improvements with nothing encumbered or spent. Mr. Russell advised there is a projected surplus on the phone service of \$200,000 and the bail bond fee is \$50,000.

Commissioner Peay advised he would like a report from the Finance Department on the phone revenues to date.

Commissioner T. Phillips suggested postponing the matter to next month to receive the information from the Finance Director. Commissioner Shafer suggested forwarding the matter to the Budget Committee with no recommendation. It was decided the matter was tabled when the prior motion did not receive a second.

Mr. Russell next presented a budget request of \$40,000 from Account #121-34525 (SP Fund Bal) with \$15,000 to Account #121-54110-319 (Conf Pay) and \$25,000 to Account #121-54110-718 (SP New Veh). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendment of \$40,000 from Account #121-34525 (SP Fund Bal) with \$15,000 to Account #121-54110-319 (Conf Pay) and \$25,000 to Account #121-54110-718 (SP New Veh). This motion passed unanimously by roll call vote."

The Committee was next presented the line item report with one commendation for Lt. Barrett for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the line item report as presented. This motion passed unanimously by acclamation."

The special called meeting to review the five year plan will be November 19, 2012 at 4:30 p.m. at the jail.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:01 p.m.

GARY FARLEY, Chairman